

TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

November 6, 2008, 10:00 AM – 1:00 PM
Caltrans Headquarter, Director's Conference Room,
1120 N Street, Sacramento

Attendees: TBPOC Members: Will Kempton, Steve Heminger, and John Barna
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Barbara Ando (LHS), Ali Banani, Scott Buckley (JV), Michele DiFrancia, Al Ely (JV), Dennis Jang (JV) Beatriz Lacson, Rick Land, Peter Lee, Brian Maroney, Bart Ney, Bob Nichol (JV), Dina Noel, Mo Pazooki, Tony Peterson (JV), Alvaro Piedrahita (JV), Tim Rellaforde, Bijan Sartipi, Pete Siegenthaler, Ken Terpstra, Chris Traina, Patrick Treacy, and Jason Weinstein

LHS: Lawrence Hall of Science

JV: TY Lin / Moffatt & Nichols Joint Venture

Convened: 1:35 PM

Items		Action
1.	CHAIR'S REPORT The Chair apologized for the change in meeting venue and time that was prompted by a conflicting State fiscal crisis meeting, and then gave some pertinent highlights of that meeting: <ul style="list-style-type: none">• There is a proposal to accelerate the bond appropriation for the transit program by \$350M, for a total of \$1.1B by the end of the calendar year. This will be accompanied by spending controls and restrictions.• For the most part, Proposition 42 funds have not been touched, although \$200M of the Public Transit Account will be accessed.• A letter from the Governor stating the dire situation of the State budget (\$11B in the red for FY '08/'09) is imminent.	
2.	LAWRENCE HALL OF SCIENCE a. Educational Program Partnership	

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Items	Action
	<ul style="list-style-type: none"> ○ The TBPOC also recommended the team to consider a formalized sister bridge relationship with the Sutong Bridge in China.
<p>3. CONSENT CALENDAR BATA presented the following for TBPOC approval:</p> <ul style="list-style-type: none"> a. October 1, 2008 TBPOC Meeting Minutes b. New Benicia-Martinez Bridge Contract Closeout • The Department has negotiated a final settlement in the amount of \$1.9 million. <ul style="list-style-type: none"> ○ Sufficient funds have been budgeted for the settlement. 	<ul style="list-style-type: none"> • The TBPOC APPROVED the following items, as presented: <ul style="list-style-type: none"> ○ October 1, 2008 TBPOC Meeting Minutes; ○ The New Toll Plaza Administration Building Contract final settlement in the amount of \$1.9 million.
<p>4. PROGRESS REPORTS</p> <ul style="list-style-type: none"> a. BATA presented the Draft Third Quarter Report, September 2008 and requested that: <ul style="list-style-type: none"> • the TBPOC grant the PMT authority to approve the report after appropriate reviews and final comments are received; • the TBPOC approve the reported forecast shown on Appendix A1, A2, and B; <ul style="list-style-type: none"> ○ It was noted that Appendix A1 figures are not consistent with those in Appendix A2 (Project Contingency is in A1 and not in A2); and, • the TBPOC approve the Risk Management Program section of the report handed out at the meeting. <ul style="list-style-type: none"> ○ It was noted that the amounts on Figure 1. Potential Draw on Program Contingency did not match with the quarterly report's Table 2 on page 5 of 48. 	<ul style="list-style-type: none"> • The TBPOC made the following decisions: <ul style="list-style-type: none"> ○ Granted the PMT authority to APPROVE the Draft Third Quarter Report, September 2008 with the following change: <ul style="list-style-type: none"> ➤ add a footnote to Table 2 on page 5 of 48 corresponding to the Cost Forecast* column indicating that "We are managing against the Current Approved Budget" and acknowledge this in the forecast. ○ APPROVED the Risk Management section of the report with appropriate language to be developed by staff for TBPOC review by conference call or e-mail, no later than Monday, November 10. ○ Asked the PMT to maintain the current forecast.

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<p>Dumbarton and Antioch Bridges in the current Toll Bridge Seismic Retrofit Program (TBSRP).</p> <ul style="list-style-type: none"> The Chair complimented the team present at the meeting and thanked the members for rendering a tremendous service to the State and BATA. <ul style="list-style-type: none"> The team's efforts have been recognized in a recent National Award for the value engineering of the geotechnical work. 	<p>TBPOC conference call prior to the next meeting.</p> <ul style="list-style-type: none"> Staff to incorporate in the next quarterly report (Fourth Quarter Report, December 2008) a note indicating that the TBPOC supports the recommendation to the Legislature to include the Dumbarton and Antioch Bridges in the TBSRP.
<p>6. PROGRAM ISSUES</p> <ul style="list-style-type: none"> TBSRP Capital Outlay Support (COS) Update Per the TBPOC request to provide a quarterly update on COS, the Department and BATA provided the following update. <ul style="list-style-type: none"> Overall, COS expenditures are in line with the target, however, there are a few exceptions. While A/E consultant staffing expenses are trending above target, State staffing expenses are trending below target. There are COS risks that will continue to put pressure on the COS budget, e.g. TY Lin's YBI Detour work assisting Stinger with shop drawings and fit-for-purpose evaluations. \$ 3.2 million of fiscal year 2008/09 was needed to close out fiscal year 2007/08 expenses, and is included in current 2008/09 COS estimates. It was noted that this expenditure analysis method is helpful in identifying pressure points... 	<ul style="list-style-type: none"> TBPOC directed the PMT to provide this information at regular intervals, and indicate where tradeoffs may need to happen in order to stay within the approved budget authority.
<p>7. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</p> <ul style="list-style-type: none"> Self-Anchored Suspension (SAS) Superstructure 	

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Items	Action
<p>2) Green-Tagging Procedure/Contract Change Order (CCO)</p> <ul style="list-style-type: none"> The Department presented, for TBPOC approval, CCO 77, in the amount of \$8,646,633 to cover the green-tagging procedure for fabricated assemblies over a 12-month period. It was noted that green-tagging is currently being implemented as authorized by the Department onsite. <ul style="list-style-type: none"> The process is a result of the Contractor's effort to manage quality control (QC) and provides a benefit to the quality assurance (QA) process, as well. 	<ul style="list-style-type: none"> The TBPOC APPROVED CCO 77 with the following modifications/conditions: <ol style="list-style-type: none"> A limited \$4 million is to cover estimated costs for the six-month period through February 2009. The PMT to discuss and work toward contractual resolution of the major fabrication constraints and initiate partnering sessions with the TBPOC and Contractor as soon as possible. Staff to work within the framework of a realistic and aggressive schedule, i.e., the Opportunity Schedule. Achieve a fabrication target of 150 deck panels by the end of November 2008. The deck panels should correlate with the work that is currently underway in the OBG work bays. Develop a pathway-to-success plan for OBG 1 and 2 for submittal to the TBPOC at the December meeting.
<p>3) Mechanical Electrical Plumbing (MEP) Update</p> <p>4) TY Lin Insurance Update</p> <ul style="list-style-type: none"> After introductions, the principals of TY Lin and Moffat & Nichol, the companies comprising the design joint venture (JV), gave an overview of 	<ul style="list-style-type: none"> The TBPOC APPROVED the MEP Implementation Proposal at a cost not to exceed \$34,200,000.

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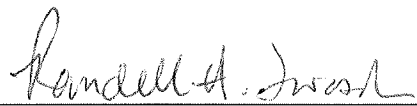
Items	Action
<p>proposal might be appropriate; that there must be some way to assess what amount of coverage is suitable (\$15M or \$50M, or in between); and, revisit the original 80-20 split, recognizing the JV's liability concerns.</p> <ul style="list-style-type: none"> The Department reported that ZPMC is scheduled to meet with the Mayor of San Francisco next week. <p>b. Yerba Buena Island Detour (YBID)</p> <p>1) Update</p> <ul style="list-style-type: none"> The Department reported that activity on the contract is going well. A concrete pour is scheduled this weekend for W2. <p>2) Contract Change Orders (CCO's)</p> <ul style="list-style-type: none"> The Department presented for TBPOC approval the following CCO's: <ul style="list-style-type: none"> CCO 112, S3, in the amount of \$3 million, for the procurement of raw steel for the East Tie-In. CCO 129, in the amount of \$14,712,500, for the erection of the steel skid bent and beam of the East Tie-In structure. <ul style="list-style-type: none"> ➤ It was suggested that staff give this one last look but leave the amount as is. CCO 149, in the amount of \$1,600,000, for the furnishing of the lead core and pot bearings for the East Tie-In structure. An urgent CCO to accelerate the 	<p>approval of this item.</p> <ul style="list-style-type: none"> Staff to communicate the TBPOC's concerns to the JV and provide the TBPOC options on the levels of insurance, premium, split of cost, and liability coverage. <ul style="list-style-type: none"> The TBPOC (in the absence of the Chair, who was called out of the meeting) APPROVED CCO 112, S3 (\$3,000,000), CCO 129 (\$14,712,500) and CCO 149 (1,600,000), as presented. Staff to resolve the Labor Day date for the East Tie-In Roll-Out/Roll-In with CCM in January '09. <ul style="list-style-type: none"> The TBPOC APPROVED the

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APPROVED BY:



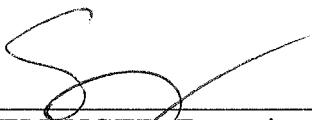
WILL KEMPTON, Director
California Department of Transportation

12.23.08
Date



JOHN F. BARNA, Jr., Executive Director
California Transportation Commission

12.23.08
Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

12/23/08
Date